

REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 24, 2003
CITY COUNCIL CHAMBERS

AMENDED AGENDA – ITEMS #14 & 16

AFTERNOON SESSION – 4:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT CALENDAR
7. APPROVAL OF MINUTES: Reg. City Council Mtg. – September 10, 2003
8. PRESENTATIONS
 - a) Employee of the Month for September 2003 – Debra Garcia, Senior Planner; Arts Commission, Community Services Department.
 - b) Outstanding Treatment Plant Operator Award and Muchas Gracias Certificate; Eric Armstrong, Water Equipment Engineer. (Gary Martinez)
 - c) Outstanding Distribution System Operator Award and Muchas Gracias Certificate; Danny Baca, Transmission and Distribution Operations Supervisor. (Gary Martinez)
 - d) Annual Trek for Trash Fall Clean-Up. (Gilda Montano)
 - e) Santa Fe Regional Juvenile Justice Board Update. (Richard De Mella)
9. CONSENT CALENDAR
 - a) Bid No. 03/64/B – Exercise Equipment for Fire Department; (Randy Neumann)
 - 1) Push Pedal Pull
 - 2) The Fitness Superstore

REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 24, 2003
CITY COUNCIL CHAMBERS

- b) Bid No. 03/66/B – Dust Control Services for City Roads; GMCO Corporation. (Lawrence Ortiz)
- c) Request for Approval of Three (3) Grant Agreements and Two (2) Grant Amendments – Enhanced 9-1-1 Project; State of New Mexico Department of Finance Administration. (Randy Neumann)
 - 1) Request for Approval of Budget Increases – Grant Funds.
- d) Request for Approval of Grant Agreement Extension – Community Systems Preservation Pilot Programs (TCSP); The Federal Highway Administration. (Robin Elkin)
- e) Request for Approval of Joint Powers Agreement – Rail Trail Between Siringo Road and St. Michael's Drive; New Mexico Energy, Minerals and Natural Resources Department. (Robin Elkin)
 - a) Request for Approval of Budget Increase/Transfers – Grant Fund/CIP Reallocation Fund/Park Purchase Fund.
- f) Request for Approval of Lease Agreement – Santa Fe Railyard Land; Santa Fe Railyard Community Corporation and Site Santa Fe. (Cyrus Samii)
- g) Request for Approval of Instrument of Conveyance of all Right Title and Interest Agreement – Sale of Building at Railyard; Site Santa Fe. (Cyrus Samii)
- h) Request for Approval of Budget Increases – Federal Forfeiture Sharing Fund. (Chief Beverly Lennen)
- i) Request for Approval of Budget Adjustments – ITT General Fund. (Rick Carlisle)
- j) Request for Approval of Procurement Under State Price Agreement – Periodicals and Newspapers for Library's; (Susie Sonflieth)
 - 1) Avanti Enterprises Inc.
 - 2) Ebsco Subscription Services
 - 3) Eva Subscription Services

REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 24, 2003
CITY COUNCIL CHAMBERS

- k) Request for Approval of Procurement Under State of Minnesota Price Agreement – One (1) Vactor Vacuum Truck; Pete's Equipment Repair, Inc. (Robert Rodarte)
- l) Request for Approval of Procurement Under State Price Agreement – Cold Milling Paving Project; Koch Materials. (Robert Romero)
 - 1) Request for Approval of Budget Transfers – Various Project Funds.
- m) Request for Approval of Budget Adjustments (Personnel Reorganization) – Salvador Perez Facility/Fort Marcy Complex. (Bill Rougemont)
- n) Request for Approval of Proposed 2003 CIP Bond Projects. (Robert Romero)
- o) Request for Approval of Grant Agreement – Senior Employment Program; North Central New Mexico Economic Development District Agency on Aging. (Ron Vialpando)
 - 1) Request for Approval of Budget Decrease – Grant Fund.
- p) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Ortiz, Councilor Wurzbarger, Councilor Heldmeyer, Councilor Lopez, Council Coss and Councilor Bushee)
A Resolution Committing \$150,000 From the Lodgers' Tax Fund for Improvements to the Santa Fe Plaza and Directing Staff to Make Recommendations Regarding the Use of Lodgers' Tax Fund for Continued and Increased Maintenance of the Plaza. (Fabian Chavez)
- q) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Lopez)
A Resolution Supporting the New Mexico Litter Control and Beautification Act of 1985 Which Provides Public Funds in the Form of Grants for the Purpose of Enhancing Local Litter Control and Beautification Programs. (Gilda Montano)
 - 1) Request for Approval of Grant Agreement – Litter Control & Beautification; State of New Mexico, New Mexico Department of Tourism.
 - 2) Request for Approval of Budget Increase – Grant Fund.

REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 24, 2003
CITY COUNCIL CHAMBERS

- r) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Lopez)
A Resolution Creating the Water Rate Policy Steering Committee and
Establishing the Committee's Rules and Procedures. (Kathryn Raveling)
- s) Request for Approval of Revised Fiscal Impact Report (FIR) and
Instructions and Procedures. (Kathryn Raveling)
- t) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Coss)
A Resolution to Establish a Fund From Water Conservation Fee
Revenues That Will Be Used to Loan Residential Water Customers Money
to Repair Water Leaks on the Customer's Side of Their Water Meter.
(Dave Schmiedicke)
- u) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor
Chavez)
A Resolution Repealing Resolution 2001-60, Regarding a Joint
City/County Capital Improvements Advisory Committee and Establishing
a City Capital Improvements Advisory Committee, Adopting Rules of
Procedure for the Committee According to the New Mexico Development
Fees Act. (Reed Liming)
- v) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Lopez,
Councilor Bushee and Councilor Wurzbarger)
A Resolution Creating the Bicycle and Trail Advisory Committee. (Cyrus
Samii)
- w) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Pfeffer)
A Resolution Calling for the Improvement of the Condition of the Historic
Santa Fe Plaza and Directing Staff to Bring to the Governing Body
Designs for Historic Santa Fe Plaza Improvements Including Replacing
the Stage. (Ron Shirley and Robert Romero)
- x) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor
Wurzbarger, Councilor Lopez, Councilor Pfeffer and Councilor Ortiz)
A Resolution Directing Staff to Cooperate With County of Santa Fe Staff to
Jointly Assess the Technical and Economic Viability of a Regional
Desalination Water Project That Would be Used to Help Meet Future
Demand for Potable Water. (Rick Carpenter)

REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 24, 2003
CITY COUNCIL CHAMBERS

y) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Heldmeyer, Councilor Chavez and Councilor Bushee)
A Resolution Amending the *Governing Body Procedural Rules* to Clarify Public Hearing Procedures.

z) Request to Publish Notice of Public Hearing for October 29, 2003 City Council Meeting:

BILL NO. 2003-35: An Ordinance Amending Section 14-2.2 SFCC 1987 Regarding the Powers and Duties of the Governing Body to Review Decisions of the Planning Commission. (Councilor Heldmeyer)

10. CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Lopez, Mayor Delgado, Councilor Ortiz, Councilor Wurzbarger, Councilor Heldmeyer and Councilor Bushee)
A Resolution Supporting the Naming of the Skateboard Park at Franklin E. Miles Park in Honor of Martha F. Ramirez. (Gerard Martinez)
11. CONSIDERATION OF RESOLUTION NO. 2003-____. (Mayor Delgado, Councilor Bushee, Councilor Pfeffer, Councilor Wurzbarger, Councilor Lopez and Councilor Ortiz)
A Resolution Supporting the Replacement of a Monument at John F. Griego Park/Vietnam Veteran's Park Honoring the Veterans From Santa Fe That Valiantly Served in the Vietnam Conflict and the Santa Fe Feans That Died and Remain Classified as Missing in Action While Serving in the Vietnam Conflict Defending and Upholding the Fundamental Principles of Freedom Affirmed by the Constitution of the United States of America. (Gerard Martinez)
12. CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Ortiz)
A Resolution Celebrating the Sport of Handball and Declaring October 3rd and 4th "Santa Fe Prairie Dog Handball Classic" Weekend.
13. CONSIDERATION OF RESOLUTION NO. 2003-____. (Mayor Delgado)
A Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Buckman Diversion Project. (Rick Carpenter)

REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 24, 2003
CITY COUNCIL CHAMBERS

14. Request for Approval of Bid Award #04/6/B and Agreements – Water Treatment Plant Improvements; James, Cooke & Hobson, Inc. and Roberts Leotech. (Gary Martinez)
15. Request for Approval from Stone Creek Senior Apartments for Consideration Under Section 6 of Resolution 2002-22. (Antonio Trujillo)
16. Request for Approval to Implement a Program to Divert Green Waste From the Transfer Station to the Caja del Rio Landfill. (Bill DeGrande)
17. MATTERS FROM THE CITY MANAGER
18. MATTERS FROM THE CITY ATTORNEY

Executive Session Pursuant to §10-15-1 (H) (7) for the Limited Purpose of Discussing Matters Subject to Attorney-Client Privilege Pertaining to Pending Litigation; Status on City of Santa Fe v. Las Campanas Santa Fe Limited Partnership.
19. MATTERS FROM THE CITY CLERK

Request for Approval of Nominating Petition Timeline.
20. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL
- E. PETITIONS FROM THE FLOOR

REGULAR MEETING OF
THE GOVERNING BODY
SEPTEMBER 24, 2003
CITY COUNCIL CHAMBERS

F. APPOINTMENTS

G. PUBLIC HEARINGS:

- 1) Request from Paisano, Inc. for a Restaurant (Beer & Wine) License to be Located at El Mexicano Restaurant, 2207 Cerrillos Road. (Yolanda Y. Vigil)
- 2) Case No. A 2003-08. Galisteo Center/Condominium Office Park, Ed Grabowski, Agent for Plaza Santa Fe II LLC. Review the Planning Commission's Decision to Uphold the Galisteo Center/Condominium Office Park's Appeal from the Planning & Land Use Director's Decision to Apply the Offset Program for Building Permits No. 02-2788, 02-2790 and 02-2791. Property located at 2019 Galisteo Street. (Bruce Thompson) **(Postponed at August 25, 2003 City Council Meeting)**
- 3) CONSIDERATION OF BILL NO. 2003-12. ADOPTION OF ORDINANCE NO. 2003-____. (Councilor Bushee)
An Ordinance Amending Section 14-8.6 B(9)(b) SFCC 1987 Relating to Off-Street Parking in the Business-Capitol District, and Establishing a Fee in Lieu of Parking Program to be Devoted to Parking Structures and Multimodal Improvements. (Cyrus Samii) (Postponed at August 25, 2003 City Council Mtg.) **(Postponed to November 12, 2003 City Council Mtg.)**

H. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

*Translator for the hearing impaired available through the City Clerk's Office upon 5 days notice.